

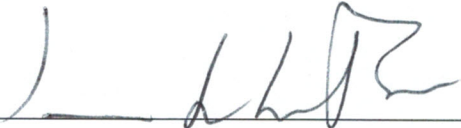
Special Board Meeting Minutes
Friday, July 23, 2010 at 10:00 a.m. at the PID Office

- I. Call to Order - Chairman James LeBus called the meeting to order at 10:00
- II. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance
- III. Roll Call - Present were Chairman LeBus, Director Chuck Verry, Director Steve Oliver, and Jerome Marez. Also, Vice Chairman Rakes and Nann Winter, General Counsel was present by telephone. Gerald White, Project Director and Sally Sollars, District Administrator were present. We have a quorum.
- IV. Approval of Agenda - Director Verry moved to approve the agenda and Director Oliver seconded. The motion carried 3-0.
- V. Requests and Responses from the Audience - None
- VI. Announcements and Proclamations - None
- VII. New Business
 - 1) San Mateo Water Line Installation Change Order
Gerald White reported that he received a proposal from AUI for replacement of the approximately 700 feet of 30 year old Village water line on San Mateo. We have reached an agreement with the Village to bear some of the cost involved. Chairman LeBus reported that he is expecting a letter from the Village stating they will pay \$10,000 toward the water line replacement. The AUI proposal is for \$31,194. Gerald is seeking to lower that estimate. He requested the authority to accept the proposal. Director Oliver moved to approve the change order with consideration that Gerald will be negotiating to lower the cost. Director Rakes seconded. The motion carried 3-0.
 - 2) Authorization to Approve Prepayments to Colfax County
Gerald White reported that there is need for clarification for the process to receive prepayments. The question is do we need a resolution for every prepayment. Nann White responded that it is not necessary. But, a resolution is necessary when there is a change in the assessment. She would prefer some Board action on a prepayment. The Release of Lien is the most critical document in the process. Gerald went on to say that Lydia Garcia, County Treasurer, is requesting a change form submitted with the prepayment check. Gerald requested that three people be authorized to sign the form with two signatures required on the form. Chairman LeBus preferred to have four people authorized. Director Verry motioned to require two signatures on the form with one being a board member with the Project Director, District Administrator, Director Verry, and Director Rakes authorized to sign. Director Oliver seconded the motion. The motion carried 3-0.

3) Angel Fire Chamber of Commerce – Letter Processing

Sally Sollars reported that the Chamber of Commerce is processing the letter to PID owners and that it will be mailed today. If the PID were to become members of the Chamber, there would be a reduction of \$68 per 500 letters using the bulk postage rate in the future. An individual membership would cost \$75. Director Verry moved to join the Chamber at the individual level. Director Oliver seconded. The motion carried 3-0.

Adjournment – 10:26

A handwritten signature in black ink, appearing to read 'J. Lebus', is written over a horizontal line.

James Lebus, Chairman

ATTEST:

S. Sollars, Administrator